

POSTED 6/11/12

Buttonwoods Fire District Annual Meeting Agenda

June 26, 2012

7PM @ the Casino

23 8th Ave., Warwick, RI 02886

- 1. Call meeting to order** **Mark McKenney**
- 2. Acceptance of Minutes**
- 3. Report of Officers**
 - a. Treasurer** **David Curry**
 - b. Assessor** **Karen O'Sullivan**
 - c. Collector** **Karen O'Sullivan**
 - d. Auditor** **David Weisberg**
 - e. Clerk** **Patricia McGreen**
 - f. Supervisor** **David Tremblay**
- 4. Report of BFD Committees**
 - a. Casino** **Kathy Falaguerra**
 - b. Tennis** **Ken Steinkamp**
- 5. Report of Community Organizations**
 - a. BBA** **Susan Phipps**
 - b. Chapel** **Kathy Gilman**
- 6. Reading of Communications** **Patricia McGreen**
- 7. New Business**
 - a. Budget Presentation and Resolution** **Joe Jolls**
5 minute recess
 - b. Supervisors request report of committee members within 30 days**
 - c. Treasurer request power to borrow** **David Curry**
- 8. Report of Nominating Committee** **Bill Foley**
 - a.) David Curry, BFD Treasurer**
 - b.) Jonathan Pratt, Junior Supervisor**
- 9. Election of Officers and Supervisors**
- 10. Ratification of Acts of Officers and Supervisors**
- 11. Nomination Committee for 2012**
- 12. Call for Adjournment**